

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2004 — Agenda Item XV

Resolution No. 04-146

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN  
APPROXIMATELY 15,000 SQUARE FEET OPEN SPACE DEDICATION  
FROM TENTATIVE TRACT NO. 60222, AND ENTERING INTO AN  
AGREEMENT WITH CALIFORNIA HOME BUILDERS, INC. TO  
PURCHASE, OR ACCEPT A DONATION OF, ADDITIONAL  
LOTS FROM TENTATIVE TRACT NO. 60222,  
7011 SHOUP AVENUE, CANOGA PARK**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the approximately 3 acres occupied by Tentative Tract 60222 along Bell Creek are a significant ecological and recreational resource for the City of Los Angeles; and
2. FINDS that the proposed actions are categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated October 6, 2004; and
4. AUTHORIZES the acceptance of an approximately 15,000-square-foot open space dedication from Tentative Tract No. 60222; and
5. AUTHORIZES entering into an agreement with California Home Builders, Inc., or its assignee, to purchase, or accept a donation of, additional lots from Tentative Tract No. 60222 along Bell Creek; and
6. AUTHORIZES any necessary budget amendments; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of October, 2004.

Date:

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Executive Officer